

## **NOTICE OF THE 41<sup>ST</sup> (FORTY-FIRST) ANNUAL GENERAL MEETING**

Notice is hereby given that the 41<sup>st</sup> (Forty-First) Annual General Meeting (AGM) of AB Bank Limited will be held on **July 08, 2023 (Saturday) at 11:00 a.m. by using Digital Platform** to transact the following business:

### **AGENDA**

#### **Ordinary Business**

1. To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended 31<sup>st</sup> December 2022, and the Reports of the Directors and the Auditors thereon.
2. To approve the Dividend for the year ended 31<sup>st</sup> December 2022.
3. To elect/re-elect Directors.
4. To appoint the Statutory Auditor of the Bank for the year 2023 and to fix their remunerations.
5. To appoint Auditor for certification on the compliance on conditions of Corporate Governance Code for the year 2023 and to fix their remuneration.

#### **Special Business**

6. To change the name of the Bank to 'AB Bank PLC' from 'AB Bank Limited'.

The following special resolution is proposed to be passed with or without modification to adopt the change of the name of the Bank to 'AB Bank PLC' from 'AB Bank Limited' in accordance with the Companies Act, 1994 (amended in 2020) and to amend the relevant clauses of the Memorandum & Articles of Association of the Bank:

"RESOLVED THAT the proposal for changing the name of the Bank to 'AB Bank PLC' from 'AB Bank Limited' in accordance with the Companies Act, 1994 (amendment in 2020) and to effect the change in the name of the Bank as 'AB Bank PLC', the amendment of the relevant clauses of the Memorandum & Articles of Association of the Bank be and are hereby approved, subject to approval of the Regulatory Authorities."

Dated: June 14, 2023

By order of the Board  
Sd/-

**Md. Jasim Uddin FCS**  
Company Secretary

#### **NOTES:**

- i) **The Record Date:**
  - a) **May 23, 2023 (Tuesday):** The shareholders whose names appeared in the Members/Depository Register under Central Depository System (CDS) on Record Date will be eligible to attend/participate and vote at the Annual General Meeting (AGM).
  - b) **May 31, 2023 (Wednesday):** The Board of Directors have recommended 2% (Two percent) Stock Dividend to all the shareholders. The shareholders whose names appeared in the Members/Depository Register under Central Depository System (CDS) on May 31, 2023 (Wednesday) will be entitled for the declared Stock Dividend.
- ii) Pursuant to the Bangladesh Securities and Exchange Commission's revised Order No. SEC/SRMIC/94-231/91 dated March 31, 2021, the AGM will be held using Digital Platform which will be conducted via live webcast
- iii) Link of the meeting and login details will be notified to the respective shareholders email addresses. Full login/participation process for the Digital Platform meeting will also be available at the bank's website: [www.abbl.com](http://www.abbl.com)
- iv) Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification BSEC/CMRRCD/2006-158/208/Ad min/81 dated June 20, 2018, the soft copies of the Annual Report 2021, will be sent to the email addresses of the shareholders available in the respective Beneficial Owner (BO) Accounts maintained with the Depository Participants (DPs) in time. The Annual Report 2022, will also be available at the bank's website: <http://abbl.com/investor-relations/>
- v) The shareholders were requested to update their details (i.e. email ID, contact number, present address etc.
- vi) A shareholder is entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. A copy of "Proxy Form", duly signed and affixed with requisite revenue stamp must be sent to the AB Bank Share Division or may send scanned copies of the proxies with requisite stamps, as per Stamp Act, to [cs@abbl.com](mailto:cs@abbl.com), no later than 48 hours before commencement of the AGM

**N.B. As per BSEC Directive No. SEC/CMRRCD/2009-193/154 dated 24.10.2013, "No benefit in cash or kind, other than in the form of cash dividend or stock dividend, shall be paid to the holders of equity securities," in the ensuing 41<sup>st</sup> AGM of the Bank.**